

# **HOUSING AUTHORITY OF THE TOWN OF MANSFIELD**

## **EMERGENCY MEETING MINUTES**

Housing Authority Office

April 9, 2014

1:00 p.m.

Attendance: Mr. Long, Chairperson; Mr. Simonsen, Vice Chairperson; Mr. Eddy, Secretary and Treasurer; Ms. Hall, Assistant Treasurer; Ms. Ward, Commissioner was excused; Ms. Fields, Executive Director.

The meeting was called to order at 1:00 p.m. by the Chairperson.

### **SOLAR PROJECT UPDATE**

#### **Holinko Estates Solar Project**

Holinko Estates received a notice of selection for a Small Class I Zero Emissions Project Tariff. Prior to signing the agreement, there is one opportunity to reduce the size of the solar array thereby reducing the number of ZRECs.

Two quotes were received from Sunlight Solar, the first one was for a 15,810 total solar panel wattage system and the second one was for an 18,360 total solar panel wattage system. Review and discussion took place.

A motion was made by Mr. Simonsen and seconded by Mr. Eddy, pending the receipt of the final cash flow analysis by Ms. Fields, to (i) approve the purchase of the 18,360 solar panel wattage system for \$64,444 and (ii) enter into the ZREC Service Agreement, modified to reflect the system being purchased. Motion approved unanimously.

### **ADJOURNMENT**

The Chairperson declared the meeting adjourned at 1:45 p.m. without objection.

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Dexter Eddy, Secretary

**Approved:**

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Richard Long, Chairperson